

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A & B - Town Hall**, on **Wednesday, 11 March 2020** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Head of Legal, Democracy and HR

Membership:

Councillors

P K Lamb (Chair)

I T Irvine

G S Jhans

C J Mullins

B A Smith

P C Smith

Leader of the Council

Cabinet Member for Housing

Cabinet Member for Environmental Services
and Sustainability

Cabinet Member for Wellbeing

Cabinet Member for Public Protection and
Community Engagement

Cabinet Member for Planning and Economic
Development and Deputy Leader

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democratic.services@crawley.gov.uk

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The order of business may change at the Chair's discretion

Part A Business (Open to the Public)

	Pages
1. Apologies for Absence	
2. Disclosures of Interest	
In accordance with the Council's Code of Conduct, Councillors of the Council are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	5 - 10
To approve as a correct record the minutes of the Cabinet held on 5 February 2020.	
4. Public Question Time	
To answer any questions asked by the public which are relevant to the functions of the Cabinet.	
Public Question Time will be concluded by the Chair when all questions have been answered or on the expiry of a period of 15 minutes, whichever is the earlier.	
5. Further Notice of Intention to Conduct Business in Private and Notifications of any Representations	
The Monitoring Officer will report on any responses to representations received in relation to why item(s) 13 & 14: Town Hall Site Redevelopment: Revised Budget for the District Heat Network and Print Procurement Contract should not be held in Part B Business – (Closed to the Public).	
6. Matters referred to the Cabinet and Report from the Chair of the Overview and Scrutiny Commission	
To consider any matters referred to the Cabinet (whether by a scrutiny committee or by the Council) and those for reconsideration in accordance with the provisions contained in the Scrutiny Procedure Rules, the Budget Procedure Rules and the Policy Framework Procedure Rules set out in Part 4 of the Council's Constitution.	
7. Three Bridges Station Improvement Final Design	
<i>Planning and Economic Development Portfolio</i>	
To consider report PES/338 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 9 March 2020.	
This report will be included in a supplementary agenda.	

	Pages
<p>8. New Directions for Crawley</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/341 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 9 March 2020.</p>	11 - 60
<p>9. Allocating Monies Collected Through CIL 2020/21</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/335 of the Head of Economy and Planning.</p>	61 - 74
<p>10. Council's Nomination to Crawley Town Centre BID Board</p> <p><i>The Leader's Portfolio</i></p> <p>PES/347</p> <p>A Town Centre Business Improvement District (BID) is due to be established in 2020 for a period of 5 years, following a ballot in November 2019 of all non-domestic ratepayers with a rateable value of £10,000 or more within the area entitled to vote. Over £2million could be invested into the BID area over the next five years. The funds would be spent on a range of priority town centre improvement initiatives identified by prospective BID levy payers, as set out in the Town Centre BID Business Plan, which will help to grow and sustain a thriving town centre.</p> <p>Crawley Borough Council has been invited to join the Town Centre BID Board and to submit its nomination. External advice has been obtained confirming that there is no issue with an individual sitting on more than one BID Board. It is therefore recommended that the Cabinet Member for Planning and Economic Development is the nominated representative.</p> <p>Recommendation:</p> <p>The Cabinet is recommended to:</p> <ol style="list-style-type: none"> a) Nominate the Cabinet Member for Planning and Economic Development as the Council's representative to the Town Centre BID Board. b) Amend the Portfolio Responsibilities to include this appointment within the Constitution. 	
<p>11. Supplemental Agenda</p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	

12. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)

The Committee is asked to consider passing the following resolution:-

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraphs specified against the item.

Part B Business (Closed to the Public)

13. Town Hall Site Redevelopment: Revised Budget for the District Heat Network

The Leader's Portfolio

Exempt Paragraphs 3 & 5

To consider report DCE/05 of the Deputy Chief Executive, which was referred to the meeting of the Overview and Scrutiny Commission held on 9 March 2020.

In accordance with Urgency Notice 13.2 has been enacted in agreement with the Chair and Vice Chair of the Overview and Scrutiny Commission.

This report will be included in a supplementary agenda.

14. Print Procurement Contract

The Leader's Portfolio

Exempt Paragraph 3

To consider report CEX/50 of the Chief Executive.

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